

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 21, 2010 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

1. CALL TO ORDER.

Mayor Stearley called the meeting to order at 6:30 P.M. All Councilors were present with the exception of Councilor Abrams. Also present was Ms. Karen Mahalick, A.I.C.P. Administrator, and Ms. Estefanie Muller, Clerk-Treasurer.

2. PLEDGE OF ALLEGIANCE.

3. APPROVAL OF AGENDA.

MOTION: Councilor Simmons made a motion to approve the Agenda as presented.
Councilor Ring seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Hill voted aye. Councilor Ring voted aye. The motion carried.

At this time Councilor Abrams was present.

4. APPROVAL OF CONSENT AGENDA.

- A. Regular Council Meeting Minutes of April 7, 2010.
- B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of April 5, 2010.
- C. Acknowledge Receipt of the Library Report and Library Board Minutes of March, 2010.
- D. Acknowledge Receipt of the Edgewood Police Department Report for the month of March, 2010.

MOTION: Councilor Simmons made a motion to approve the Consent Agenda. Councilor Abrams seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Hill voted aye. Councilor Simmons voted aye. The motion carried.

Councilor Hill clarified the purpose of the Campbell Ranch Hearing for the public stating this was not a political process and is rather a Quasi-Judicial process in which the Council will decide only on the requested appeal for extension.

5. MATTERS FROM THE MAYOR.

- A. Appreciation to Ms. Terry Harris, Executive Director, Heart Hospital of NM for donation of an Automatic External Defibrillator (AED).

Mayor Stearley read a Certificate of Appreciation to Ms. Terry Harris for the donation of an (AED) to the Town and also a letter from Chief Daniels. Ms. Harris was not present.

- B. Proclamation – Silver Star Service Banner Day.

Mayor Stearley read the Silver Star Service Banner Day Proclamation for the Council and Public.

Mayor Stearley also read a Proclamation regarding The Route 66 Days, and discussed the Edgewood Clean-Up Day scheduled for May 1, 2010.

6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Simmons thanked Ms. Harris for the donation of the (AED).

Councilor Hill thanked the entity responsible for the clean up on Church Road.

Councilor Ring stated he would not be able to make it to the Clean-Up on May 1 because he will be assisting with a Constitution Class on that day. He added this class was sponsored by the National Center for Constitutional Studies. Councilor Simmons will also attend this class.

7. PUBLIC COMMENTS. Limit to 2 minutes per person.

(Note: If you plan to testify under Public Hearings, please do not sign up for this topic).

Mr. Charlie Dalton introduced himself, announced his candidacy for Santa Fe County Sheriff and provided his credentials.

Mr. Norton Henninger thanked the Town Council, Mayor, and Staff for allowing him become a certified Level One Wastewater Operator.

Councilor Simmons thanked Mr. Henninger for his initiative.

8. RESOLUTIONS.

A. Budget Resolution No. 2010-10 – An Increase to the 2009-2010 Budget.

Ms. Mahalick reviewed this item for the Council.

MOTION: Councilor Simmons made a motion to approve Budget Resolution No. 2010-10. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Hill voted aye. Councilor Simmons voted aye. The motion carried.

9. FINANCE & ADMINISTRATION.

A. Approval of Town Bills for the month of March, 2010.

MOTION: Councilor Simmons made a motion to approve the Town Bills for the month of March, 2010. Councilor Hill seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Hill voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

B. Approval of the Financial Report for the month of March, 2010.

MOTION: Councilor Hill made a motion to approve the Financial Report for the month of March, 2010. Councilor Abrams seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Hill voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

C. 2010-2011 Budget Preparation Review.

Ms. Mahalick reviewed this item for the Council outlining the projections given a decline in revenue. She stated they had balanced the budget with a net of \$10,822.00 by eliminating all potential raises, overtime, supplies and uniform allowances. She stated this allows them to incorporate the insurance cost increase and any other benefit costs they anticipate will go up. Councilor Abrams asked about the projected insurance increase.

Ms. Mahalick responded that it would be between 2% and 4 %.

Mayor Stearley stated that revenues from the past 12 months were down 1.9 % relative to the 12 months directly before that.

Ms. Peggy Martinez presented the Council with her budget request for the next fiscal year.

Councilor Hill suggested it may be better for the Council to look at the global Town budget before considering individual departments.

Ms. Martinez stated the Library would like to create their own web page and they would begin working on that at the end of the summer.

Chief Daniels discussed some of the overtime for officers that certain cases have generated. He stated he is making adjustments to cover the over time and is working on his budget.

Ms. Mahalick stated she could proceed with this and present the final numbers to Council for approval.

Councilor Abrams thanked staff for the speed with which this was accomplished.

Councilor Hill stated this should be brought to the next meeting and the Campbell appeal should be postponed to a later date. He stated that the Council needed to finish up the budget first.

Councilor Ring requested the GRT statistics.

Councilor Abrams suggested the Council and Staff keep close track of the GRT.

Ms. Mahalick stated she would be sure and e-mail the GRT to the Council and assured them she was keeping a close eye on the status.

Councilor Hill suggested informing the public of the consensus assumptions the Council had made at the previous budget meeting.

Ms. Mahalick stated she would post a cover letter including some of these concepts to the budget on the website for the public.

Council discussed the Agenda for the May 5th meeting including the discussion regarding roads.

10. PUBLIC HEARING.

Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:

This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

A. Request for an Appeal of Planning & Zoning Commission Denial of the Requested Extension of the Preliminary Plat for Campbell Properties

(ROLL CALL VOTE)

(ALL PARTIES TO TESTIFY WILL BE SWORN IN AT THIS TIME)

Council discussed the best date to reschedule this item.

MOTION: Councilor Simmons made a motion to reschedule the Campbell Appeal for May 19, 2010. Councilor Abrams seconded the motion.

Councilor Ring requested it be postponed further to allow adequate time for budget review.

MOTION: Councilor Simmons amended her motion to schedule the Campbell Appeal for the Council Meeting on June 2, 2010. Councilor Abrams seconded the amendment.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Hill voted aye. Councilor Simmons voted aye. The motion carried.

11. ANNOUNCEMENTS & CALENDAR REVIEW.

A. Regular Council Meeting – May 5, 2010 @ 6:30 P.M.

B. Regular Council Meeting – May 19, 2010 @ 6:30 P.M.

Councilor Abrams asked to extend his condolences to the family of Nick Martin, a student, who passed away last week.

12. FUTURE AGENDA ITEMS.

Ms. Mahalick stated she had provided a handout regarding Nepotism for the Councils review and added it would be on the Agenda of May 5th.

Ms. Mahalick notified the Council about the arrest of an individual from a septic pumping company that was caught illegally dumping into the Towns' Sewer System. She added that an Ordinance must be in place to enforce this or NMED would be forced to charge the Town with improper discharge and that she and Mr. Thomas were working on a draft for Councils review. Council agreed this needs to be moved forward quickly.

Council and staff discussed the possibility of the Town Sewer System accepting disposal from septic haulers in the future.

Mr. Thomas provided information from the audience regarding the procedure for accepting septic material into the Towns Sewer System.

13. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn.

VOTE: All Councilors voted aye. The motion carried.

Mayor Stearley adjourned the meeting at 7:50 P.M.

PASSED, APPROVED and ADOPTED this 5th day of May, 2010.

ATTEST:

Honorable Robert Stearley, Mayor

Estefanie B. Muller, Clerk-Treasurer